

CONTOOCCOOK VALLEY RADIO CLUB
EXECUTIVE BOARD MEETING – 4/22/14

1. The meeting began at 7:11 pm.
2. Dale showed us the Recognition Certificate from the ARRL acknowledging our \$200.00 contribution to the Spectrum Defense Fund.
3. Present this evening: Dave Connors, Don Curtis, Mickie and Dale Clement, Larry Beavers and Steve Jones.
4. Steve passed around the Yaesu information on the possibility of CVRC acquiring a new digital/ FM repeater. This came from Peter Stohrer as he asked us to give consideration to the idea of replacing our current repeater with this new type. There was limited discussion. It was agreed to have Joe Burke, repeater trustee, Lindsay Collins, past repeater trustee and Peter Stohrer all talk together and have them make further recommendations.
5. Lindsay, if agreeable, would act as a consultant only, as he no longer maintains our current K1BKE repeater.
6. Mickie reported on donations mailed today: Henniker Community School - \$100.00, Pat's Peak repeater site - \$100.00, Hopkinton Library for our meeting site - \$50.00.
7. We discussed adjusting the format of our General Meeting to modify the order of when the Business meeting is covered versus when the presenter gives his talk. The change inadvertently made last time, seems to have gone over quite well with the crowd.
8. It was suggested that Jeff and Jen Shaw come to our next Exec. Board meeting so that we can talk about plans for the summer club picnic which they have agreed to host. We need to lock in a date and cover other matters.
9. July upcoming events: WRTC - July 8-14th, ARRL Centennial Convention – July 16th and 17th, the 10 Gig. Shootout – July 12th, our tentative picnic date could be the weekend of Saturday, July 26th?? With Sunday following as the rain date.
10. The above dates need to go before the General Meeting.
11. Dale and Steve may present an antenna test range at the picnic so members could bring various antennas for testing.
12. Pending Ken Wilkens OK, a Fox Hunt could also be considered for the picnic.
13. It was noted that a substitute for Stan Burbank will be needed for KA1SKY amateur radio operations at the Discovery Center. Hopefully the sub will only be needed for May, June and July, when Stan will be away.
14. Noted that Nearfest will be coming up very soon on May 2nd and 3rd. Don Curtis needs transportation of 2- 6 foot tables for his club tent. Dale will bring some tables and Don will try to squeeze in a small one or two.
15. Noted that there is a possibility that Jim Miller could acquire another military tower for the club. More info will need to become available.
16. Noted that the club's A3S TriBander antenna is being purchased by Dave Perrin. Dale may have to do some work/testing on it before it can be sold to Dave.
17. Mickie will call Fred B. regarding the use of his field for Field Day. Insurance issues will have to be reviewed. Other Field Day planning MUST FOLLOW SOON!
18. Noted that President Dale (AF1T) will operate W1AW/1 starting Wednesday 4/23 for 5 days to represent N.H. along with a group of other volunteers. Folks should get on the air and make a contact. In addition to the regular HF bands, Dale will also operate on 2 meters (FM & SSB) and 6 meters (SSB).
19. It was moved, seconded, voted and passed to reimburse Dave Connors for last year's \$200.00 which was due him for Field Day food expenses. Dave forgot to bill the CVRC. We just recently became aware of this issue.
20. It was moved, seconded, voted and passed to adjourn at approx. 9:15 pm.

Respectfully submitted,

Steve Jones (N1JHJ) Secretary